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State Stem Cell Agency Grants Working Group Agenda 6/25/09

Day 1

Jun 25, 2009

Main Location:

PARC 55Hotel
Market Street Room
55 Cyril Magnin Street
San Francisco, CA 94102
415-392-8000

Day 2

Jun 26, 2009

Main Location:

PARC 55Hotel
Market Street Room
55 Cyril Magnin Street
San Francisco, CA 94102
415-392-8000

California State Stem Cell Agency

MEETING NOTICE AND AGENDA

Scientific and Medical Research Funding Working Group
(Grants Review Working Group)

Organized pursuant to Government Code section 11346.5(a)(17) and
the California Stem Cell Research and Cures Act

Open Session

June 25, 2009 8:30am-9am

1. Call to Order
2. Roll Call
3. Welcome & Chair's Comments
4. Public Comment

Members of the public will be invited to provide testimony.

Speakers are asked to limit their testimony to three (3) minutes.

Closed Session

- 5. Evaluation of RFA 08-07 Applications June 25 9:00 am – 6:00 pm
- 6. Evaluation of RFA 08-07 Applications June 26 9:00 am – 12:00 pm
- 7. Adjourn

Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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